



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **AAH TWENTY THREE LIMITED**

Company Number: **SC099763**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**204 POLMADIE ROAD
HAMPDEN PARK
INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE
BRIERLEY**

Address: **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6XJ**

Director 1 :

Name: **MR ANDREW JOHN
WILLETTS**

Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Date of Birth: **16/06/1963** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PETER SMERDON**

Address: **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Date of Birth: **20/10/1950** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF #1 EACH	50000000	GBP50000000
<i>TOTALS</i>		
	50000000	GBP50000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF #1 EACH Shares held as at 01/12/2008

Name: **AAH NOMINEES LIMITED**

Address:

Shareholding 2:

**49999900 ORDINARY SHARES OF #1 EACH Shares held as at
01/12/2008**

Name: **ADMENTA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (SC)**